

Board of Selectmen  
**SPECIAL MEETING**  
June 27, 2014 – 9:00 a.m.  
Town Hall  
**AGENDA**

- 1.0 Call to Order**
- 2.0 Executive Session**
  - 2.1 Discuss potential litigation involving town road**
- 3.0 Discuss and act upon Report and Recommendations from the Treasurer**
- 4.0 Minutes**
  - Discuss and act upon:**
  - 4.1** Approving the minutes from the June 3, 2014 Regular meeting.
  - 4.2** Approving the minutes from the June 17, 2014 Special meeting.
  - 4.3** Approving the minutes from the June 18, 2014 Special meeting.
- 5.0 New Business**
  - Discuss and act upon:**
  - 5.1** A request by the Library Building Committee to amend the contract with Jacunski Humes Architects for the redesign of the addition and renovations to the Jonathan Trumbull Library.
  - 5.2** A request for a laptop and cell phone for the Building Official.
  - 5.3** The purchase of a laptop for the Emergency Management Director.
  - 5.4** A proposal from “All Washed Up” to power-wash the roof of Town Hall.
  - 5.5** The process for disposing of town-owned property.
  - 5.6** Hiring an Assessor due to the resignation of Tom Tanganelli.
  - 5.7** Senior Center Director job description as recommended by the Commission on Aging.
  - 5.8** Setting the salary for the Senior Center Director as recommended by the Commission on Aging.
  - 5.9** Entering into an agreement with USI Insurance Services for brokering and advisement services for the Town of Lebanon LAP and Workers’ Compensation Insurance.
- 6.0 Old Business**
  - Discuss and act upon:**
  - 9.1** A request re the status of Perry Road.
  - 9.2** The bid for the Senior Center Garage.
  - 9.3** Recommended meeting with Counsel relating to the Junior House LLC proposal.
- 7.0 Discuss and act upon Tax Refunds for June 2014**
- 8.0 Appointments**
  - 8.1** Discuss and act upon appointing an Assistant Emergency Management Director.
- 9.0 Financial Reports**
- 10.0 Adjournment**

Respectfully Submitted,



Joyce R. Okonuk, First Selectman